

**REGULAR MEETING OF THE LEE COUNTY
BOARD OF HEALTH
AGENDA**

Sanford's Historical Buggy Factory
115 Chatham Street, Suite 2, Sanford, NC 27330
Wednesday, March 16, 2016
7:00 p.m.

- I. Call to Order**
- II. Approval of the Agenda**
- III. Approval of the Minutes - Pages – 1-3**
- IV. Public Comments**
- V. Action Items – Mr. William Cain, Interim Health Director**
 - Approval of Changes in the FY 2016-2017 Consolidated Agreement with the State – Mrs. Carol Thompson, Finance Officer - **Pages – 4-36**
 - Additional Revenue for the STD Prevention Program - \$49 – Mrs. Carol Thompson - **Pages -37-41**
 - Board of Health Annual Accreditation Policy Review –
 - The Lee County Board of Health Procedures for ongoing evaluation of the need for the adoption of an amendment to local rules or ordinances – Benchmark 34/Activity 34.5 – **Pages – 42-46**
 - Delegation of duties of the Health Director – Benchmark 37/Activity 37.2 – **Pages – 47-49**
 - Participation in Community Health Improvement – Benchmark 38/Activity 38.3 – **Pages – 50-53**
 - Policy on Policies – Benchmark 15/Activity 15.3 – **Pages – 54-67**
- VI. New Information - Mr. William Cain, Interim Health Director**
 - Communicable Disease (CD) Trends Report– Mrs. Pamela Ridenhour, Nursing Dir. **Pages - 68-69**
 - State of the County Health (SOTCH) Report– Ms. Ashley Graham, Health Ed. Supv. **Pages -70-80**
 - Governor's Proclamation recognizing April 2016 as Public Health Month – **Pages 81-82**
- VII. Update Information – Mr. William Cain, Interim Health Director**
 - FY 2016-2017 Proposed Health Department Budget Request– Mr. Cain and Mrs. Carol Thompson, - **Pages – 83-84**
 - Coal Ash Update – Baseline Sampling - **Pages - None**
 - Lee County Health Department Activity and Management Summaries – **Pages – 85-86**
 - Monthly Report – Oral Health Section from Mrs. Wendy Seymore – Dental Hygienist– **Pages -87-88**
- VIII. Closed Session – Personnel – G.S. 143-318.11(6)**
- IX. Adjourn**